



# State of California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

JUN 28 1983



*March Fong Eu*

Secretary of State

1144892

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

JUN 20 1983

MARCH FONG EU, Secretary of State

Gloria J. Carroll  
Deputy

ARTICLES OF INCORPORATION  
OF  
ROTARY CLUB OF PETALUMA FOUNDATION

FIRST: The name of the corporation is ROTARY CLUB OF PETALUMA FOUNDATION.

SECOND: This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-profit Public Benefit Corporation Law for charitable purposes.

The purposes for which this corporation is formed are educational, scientific, medical, surgical, hygienic, musical, artistic, the preservation of art, historical records and relics, public health, housing, civic improvements, the care of the aged, sick, helpless, poor, incompetent, children, as well as any other agencies for the improvement of the moral, mental, social and physical well being of the inhabitants of southern Sonoma County.

THIRD: The name of the initial agent of the corporation for service of process is WILLIAM E. SCHNEIDER, 8 Fourth Street, Petaluma, California 94952.

FOURTH: The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors:

<u>Name</u>	<u>Address</u>
Herold Mahoney	1501 Petaluma Boulevard South Petaluma, California 94952
Robert McDonald	248 West Napa Street Sonoma, California 95476
William E. Schneider	Post Office Box 101 Petaluma, California 94953
Ernest Jensen	265 Bel Marin Keys Novato, California 94947
Thomas Leo Lane	135 Keller Street Petaluma, California 94952
Royce van Bebber	Post Office Box 760 Petaluma, California 94953
Duane Blackwill	Fairgrounds Drive Petaluma, California 94952
Richard Sax	36 Fifth Street Petaluma, California 94952
Arthur W. Agnew	Post Office Box 691 Petaluma, California 94953
James White	1640 Sarkesian Drive Petaluma, California 94952
Robert B. Murphy	22 Bassett Street Petaluma, California 94952
Arthur L. Lafranchi	Post Office Box 2686 Petaluma, California 94953
Laurence E. Lipsher	1967 Middle Two Rock Road Petaluma, California 94952
Paul A. Lounibos	8 Fourth Street Petaluma, California 94952

FIFTH: (1) The number of directors, the manner in which directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of filling vacancies on the Board of Directors, and the manner of calling and holding meetings of directors, shall be as stated in the Bylaws.

(2) The authorized number, if any, and qualifications of members of the corporation, the filling of vacancies, the different classes of membership if any, the property, voting, and other rights and privileges of members, and their liability to dues and assessments and the method of collection, and the termination and transfer of membership shall be as stated in the Bylaws.

SIXTH: The property of this corporation is irrevocably dedicated to charitable and public purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private persons.

SEVENTH: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable or public purposes and which has established its tax-exempt status under Internal Revenue Code Section 501(c)(3).

EIGHTH:

If this corporation holds any assets on trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which the corporation has its principal office, on petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

NINTH:

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting influence legislation, nor shall this corporation participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of any candidate for public office.

IN WITNESS WHEREOF, the undersigned, being the incorporators of ROTARY CLUB OF PETALUMA FOUNDATION and the initial directors named in these Articles of Incorporation, have executed these Articles of Incorporation this 24<sup>th</sup> day of May, 1983.

Herold Mahoney  
Herold Mahoney, Director

William E. Schneider  
William E. Schneider, Director

Thomas Leo Lane  
Thomas Leo Lane, Director

Robert B. Murphy  
Robert B. Murphy, Director

Robert McDonald  
Robert McDonald, Director

Ernest Jensen  
Ernest Jensen, Director

Royce van Beber  
Royce van Beber, Director

Arthur L. Lafranchi  
Arthur L. Lafranchi, Director



Laurence E. Lipscher  
Laurence E. Lipscher, Director

Richard Sax  
Richard Sax, Director

James White  
James White, Director

Duane Blackwill  
Duane Blackwill, Director

Arthur W. Agnew  
Arthur W. Agnew, Director

Paul A. Lounibos  
Paul A. Lounibos, Director

HEROLD MAHONEY, WILLIAM E. SCHNEIDER, ERNEST JENSEN, THOMAS LEO LANE, ROYCE VAN BEBBER, ROBERT McDONALD, DUANE BLACKWILL, RICHARD SAX, ARTHUR W. AGNEW, JAMES WHITE, ROBERT B. MURPHY, ARTHUR L. LAFRANCHI, LAURENCE E. LIPSHER, and PAUL LOUNIBOS declare that they are the persons who executed the foregoing Articles of Incorporation and that said instrument is their act and deed.

Herold Mahoney  
Herold Mahoney, Director

William E. Schneider  
William E. Schneider, Director

Thomas Leo Lane  
Thomas Leo Lane, Director

Duane Blackwill  
Duane Blackwill, Director

Arthur W. Agnew  
Arthur W. Agnew, Director

Robert B. Murphy  
Robert B. Murphy, Director

Laurence E. Lipscher  
Laurence E. Lipscher, Director

Robert McDonald  
Robert McDonald, Director

Ernest Jensen  
Ernest Jensen, Director

Royce van Bebbber  
Royce van Bebbber, Director

Richard Sax  
Richard Sax, Director

James White  
James White, Director

Arthur L. Lafranchi  
Arthur L. Lafranchi, Director

Paul A. Lounibos  
Paul A. Lounibos, Director